



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held November 21, 2006, the Board took the following action:

70

The following item was called up for consideration:

Ordinance for adoption extending the term of the electrical
franchise granted to Southern California Edison Company through
December 31, 2007.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Antonovich; Noes: None (Supervisor Molina being absent), the Board adopted the attached Ordinance No. 2006-0079F entitled, "An ordinance to extend through December 31, 2007, the term of the electrical distribution franchise granted to Southern California Edison Company, a corporation, by Ordinance No. 7062." This ordinance shall take effect December 21, 2006.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Public Works
Fire Chief